

TOWN COUNCIL ACTIONS
September 17 & 20, 2013

COMMITTEES

- Appoint Tony Gonsalves as an alternate member on the Parks & Recreation Advisory Board.
- Accept Gail Carelli's resignation from the Board of Adjustment.
- Accept Bob Unsworth's resignation from the Emergency Operations Committee.
- Council voted to hold a celebration of the 20th Anniversary of the Community Center at Town Hall during the first 30 minutes of the Kure Beach Town Council meeting to be held on Tuesday, October 15, 2013 at 6:30 pm.
- Council voted to reduce the size of the Marketing Committee from seven to five members and direct all three current members to endeavor to attend the meetings in order to have a quorum. In the meantime, Council will continue to look for candidates to be on the committee to fill the two vacant spots.

COUNCIL/LEGAL

- Council voted to honor a retired Town employee's request to pay a one-time amount of \$4,700.53, to reimburse him for 100% of the insurance premiums he has paid since 2009 because of a Town error in its Long Term Disability policy.
- Council adopted an amendment to the Town's policy manual, adding Article 5-Finance, Section 7-Approval of Contracts, new Subsection C-Compliance with E-Verify Requirements on Public Contracts, in order to meet the requirements of the State legislature.
- Commissioner Swearingen will give her corrections of the August 17, 2013 Council meeting Minutes, to the Town Clerk to revise. The revised Minutes will be forwarded to Council for review and further revision, if necessary. The finalized Minutes will be placed on the October Council consent agenda for approval.

FINANCE/BUDGET

- Council approved travel for Mayor Lambeth to attend the Coastal Leaders Offshore Energy Conference in Myrtle Beach, October 17-18, 2013, at a cost of approximately \$275 for gas and hotel accommodations.
- Council consented to let the Finance Officer give the results of the annual audit during the October Council meeting. He will also obtain a written statement from the auditor, which he will read at that time.
- Council approved a reimbursement of \$72.51 from the Committee budget for supplies obtained from the Beach Protection Committee to use for the Big Sweep to be held on Saturday, September 21, 2013.

ORDINANCES/RESOLUTIONS/PROCLAMATIONS

- Council voted to adopt Resolution 13-14, which agrees to have the NC DOT install a sidewalk, curb and gutter on the north side of K Avenue, west of Fort Fisher Boulevard, with a Town contribution of \$15,000 from the Storm Water Fund.

PROJECTS

Relocating Public Works Equipment (dumpsters, garbage Trucks & miscellaneous)

- Council tasked the Public Works Director to look further into relocating Public Works equipment off of Sunny Point land and onto a piece of Town property located west of 7th Avenue, between J and I Avenues. He was also asked to obtain an estimate on the cost of 8-foot fencing to surround the property.

Burying Power Lines

- Council voted to close two parking spaces on K Avenue in order to proceed with a plan to bury the power lines on K Avenue, east of Fort Fisher Boulevard, in order to beautify the downtown business area. The project is to be executed in the first quarter of 2014. A resolution will need to be signed at the October meeting to approve financing of project.
- Council directed the Town Clerk to put information about the project on the website for the public to see, along with the photo of downtown.

NO ACTION/FOLLOW UP/TABLED

- Public Works Director Beeker will update Council on the progress of procuring easements from property owners in the Hanby Beach area for ditch cleanup at the October Council meeting.
- Commissioner Swearingen will present to Council, at their October meeting, a draft policy which would require, whenever possible, that only native plants be used on Town property or common areas.

Nancy Hewitt
Deputy Town Clerk
9/20/13